PROPOSED AGENDA SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY

BOARD OF COMMISSIONERS MEETING

PIERRE, SD Telephonic ***January 21, 2022*** 10:00 AM (CST)

Call-in Number: 1-605-773-7615 Conference ID: 247805

Desktop or Tablet: https://meet.sdhda.org/sheila/BW9KLD5G

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Public Comment
- B. Approval of Agenda
- C. Reading of the Minutes of Commissioners' Meeting held on December 21, 2021
- D. Executive Director's Report

OLD BUSINESS

- E. Consideration to Increase the Purchase Price for Governor's House, Governor's Daycare Facility and DakotaPlex
- F. Other

NEW BUSINESS

G. Other

EXECUTIVE SESSION

DATE OF NEXT MEETING AND ADJOURNMENT